

**REPORT OF THE COMMITTEE ON LEGISLATION,
INTERGOVERNMENTAL & VETERANS RELATIONS**

February 18, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Sims and Steele (16)

Absent: Commissioner Moreno (1)

Also Present: Stephen S. Morrill – Morrill & Associates; Gregory M. Gill – Partner, Venable, LLP; Karl A. Racine – Managing Partner, Venable, LLP; Susan J. White – Susan J. White & Associates, Inc.; and Frank M. Zuccarelli

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, February 18, 2009 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

298630 COOK COUNTY BOARD OF COMMISSIONERS, by Todd. H. Stroger, President, transmitting a Communication, dated January 29, 2009:

requesting authorization for the Purchasing Agent to enter into a contract with **STEPHEN S. MORRILL, MORRILL & ASSOCIATES, P.C.**, whose name I am submitting for consideration as a county lobbyist. Mr. Morrill will serve for a period of eleven (11) months beginning February 1, 2009 through December 31, 2009 in the amount of \$65,000.00.

Estimated Fiscal Impact: \$65,000.00. Contract period: February 1, 2009 through December 31, 2009. (018-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 02/04/09.**

Commissioner Butler, seconded by Commissioner Murphy, moved the approval of Communication No. 298630.

APPROVED BY BOARD OF
COOK COUNTY COMMISSIONERS

MAR 04 2009

COM _____

COMMISSIONER PERAICA CALLED FOR A ROLL CALL. A VOTE WAS TAKEN ON THE MOTION TO APPROVE COMMUNICATION NO. 298630, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 298630

Yeas: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Quigley, Schneider, Sims and Steele (15)

Nays: Peraica (1)

Absent: Moreno (1)

THE MOTION TO APPROVE COMMUNICATION NO. 298630 CARRIED.

298631 COOK COUNTY BOARD OF COMMISSIONERS, by Todd. H. Stroger, President, transmitting a Communication, dated January 29, 2009:

requesting authorization for the Purchasing Agent to enter into a contract with **GREGORY M. GILL, VENABLE, LLP**, whose name I am submitting for consideration as a county lobbyist. Mr. Gill will serve for a period of eleven (11) months beginning February 1, 2009 through December 31, 2009 in the amount of \$125,000.00.

Estimated Fiscal Impact: \$125,000.00. Contract period: February 1, 2009 through December 31, 2009. (018-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

*Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on February 4, 2009.

Vice Chairman Silvestri, seconded by Commissioner Daley, moved the approval of Communication No. 298631.

COMMISSIONER PERAICA CALLED FOR A ROLL CALL. A VOTE WAS TAKEN ON THE MOTION TO APPROVE COMMUNICATION NO. 298631, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 298631

Yeas: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Murphy, Quigley, Sims and Steele (13)

Nays: Commissioners Gorman, Peraica and Schneider (3)

Absent: Commissioner Moreno (1)

THE MOTION TO APPROVE COMMUNICATION NO. 298631 CARRIED.

298632 COOK COUNTY BOARD OF COMMISSIONERS, by Todd H. Stroger, President, transmitting a Communication, dated January 29, 2009:

requesting authorization for the Purchasing Agent to enter into a contract with **SUSAN J. WHITE, SUSAN J. WHITE & ASSOCIATES, INC.**, whose name I am submitting for consideration as a county lobbyist. Ms. White will serve for a period of eleven (11) months beginning February 1, 2009 through December 31, 2009 in the amount of \$125,000.00.

Estimated Fiscal Impact: \$125,000.00. Contract period: February 1, 2009 through December 31, 2009. (490-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

***Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on February 4, 2009.**

Commissioner Goslin, seconded by Commissioner Murphy, moved the approval of Communication No. 298632.

COMMISSIONER PERAICA CALLED FOR A ROLL CALL. A VOTE WAS TAKEN ON THE MOTION TO APPROVE COMMUNICATION NO. 298632, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 298632

Yeas: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Murphy, Quigley, Schneider, Sims and Steele (14)

Nays: Commissioners Gorman and Peraica (2)

Absent: Commissioner Moreno (1)

THE MOTION TO APPROVE COMMUNICATION NO. 298632 CARRIED.

298634 COOK COUNTY EMPLOYEE APPEALS BOARD (APPOINTMENT). Transmitting a Communication, dated January 30, 2009 from Todd H. Stroger, President, Cook County Board of Commissioners:

I hereby appoint **FRANK M. ZUCCARELLI** to the Cook County Employee Appeals Board, to fill the vacancy left by Gary Weintraub, for a term to begin immediately and expire July 1, 2010.

I submit this communication for your approval.

***Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on February 4, 2009.**

LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS COMMITTEE REPORT

FEBRUARY 18, 2009

PAGE 4

Commissioner Murphy, seconded by Commissioner Sims, moved the approval of Communication No. 298634.

COMMISSIONER PERAICA CALLED FOR A ROLL CALL. A VOTE WAS TAKEN ON THE MOTION TO APPROVE COMMUNICATION NO. 298634, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 298634

Yeas: Commissioners Beavers, Butler, Collins, Daley, Maldonado, Murphy, Peraica, Sims and Steele (9)

Nays: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Gorman, Goslin, Quigley and Schneider (7)

Absent: Commissioner Moreno (1)

THE MOTION TO APPROVE COMMUNICATION NO. 298634 CARRIED.

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

1. George Blakemore – Concerned Citizen

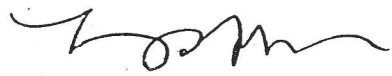
Commissioner Daley moved to adjourn the meeting, seconded by Vice Chairman Silvestri. The motion carried and the meeting was adjourned.

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:

Communication Number 298630
Communication Number 298631
Communication Number 298632
Communication Number 298134

Approved
Approved
Approved
Approved

Respectfully submitted,
Committee on Legislation,
Intergovernmental & Veterans
Relations


Larry Suffredin, Chairman

Attest:


Matthew B. DeLeon, Secretary

APPROVED BY BOARD OF
COOK COUNTY COMMISSIONERS

FEB 18 2009

COM _____

*The audio recording for this meeting is available from the Office of the Secretary to the Board,
118 North Clark Street, Room 567, Chicago, IL 60602.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #4

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Construction Meeting of February 9, 2009

APPROVED

COMMISSIONER DALEY VOTED "PRESENT" ON COMMUNICATION NO. 298148 WITH MCDONOUGH ASSOCIATES, INC.

COMMISSIONER PERAICA VOTED "NO" ON COMMUNICATION NOS. 297156, 297765 AND 297767 WITH CASTLE CONSTRUCTION CORPORATION; and COMMUNICATION NO. 298148 WITH MCDONOUGH ASSOCIATES, INC.

Contract Compliance Meeting of February 11, 2009

APPROVED

Legislation, Intergovernmental & Veterans Relations Meeting of February 18, 2009

APPROVED

Finance Meeting of February 18, 2009

APPROVED

COMMISSIONER GORMAN VOTED "NO" ON BID ITEM #2 (CONTRACT NO. 08-73-356) OF THE BIDS RECOMMENDATIONS.

Zoning & Building Meeting of February 18, 2009

APPROVED

Roads & Bridges Meeting of February 18, 2009

APPROVED